



STATE OF WASHINGTON

**LAW ENFORCEMENT OFFICERS' AND FIRE FIGHTERS'  
PLAN 2 RETIREMENT BOARD**

*P.O. Box 40918 • Olympia, Washington 98504-0918 • (360) 586-2320 • FAX (360) 586-2329*

**REGULAR BOARD MEETING**

July 25, 2007 from 9:30 a.m. – 3:00 p.m.

Washington State Investment Board

2100 Evergreen Park Drive S.W., Olympia, Washington 98502

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| 1. Approval of June 19, 2007 Board Meeting Minutes  | 9:30 a.m.  |
| 2. Department of Retirement Systems (DRS) – DRS Update<br>Sandy Matheson, Director                          | 9:35 a.m.  |
| 3. Experience Study Overview – Matt Smith, State Actuary  | 10:20 a.m. |
| 4. Reduction Factors for Survivor Retirements –<br>Chris Jasperson, Actuarial Assistant                     | 11:05 a.m. |
| 5. Administrative Update  | 11:50 a.m. |
| ▪ Select Committee on Pension Policy (SCPP) Update, Steve Nelsen  |            |
| ▪ 2007 Summer Newsletter Update, Steve Nelsen   |            |
| 6. Prohibition on Remarriage – Initial Consideration, Tim Valencia  | 12:00 p.m. |
| 7. Adoption of Supplemental Rates   | 12:45 p.m. |
| 8. Presumptive Duty Related Illnesses for Law Enforcement Officers –<br>Initial Consideration, Tim Valencia | 1:15 p.m.  |
| 9. Educational Benefits – Initial Consideration, Greg Deam  | 2:00 p.m.  |
| 10. Executive Director COLA   | 2:30 p.m.  |
| 11. Agenda Items for Next Meeting   | 2:45 p.m.  |

*Lunch will be provided as an integral part of the meeting*

**NOTE:** In accordance with RCW 42.30.110, the Board may call an Executive Session for the purpose of deliberating such matters as provided by law. Final actions contemplated by the Board in Executive Session will be taken in open session. The Board may elect to take action on any item appearing on this agenda.

**Next Scheduled Meeting**

Wednesday, August 22, 2007 from 9:30 a.m. – 3:00 p.m.

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